

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 1

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR DECEMBER 4, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

LOCAL DISTRICT REPORTS:

BEAR SOLDIER – Joe White Mountain, Jr. reporting.
November 20, 2018

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF DISTRICT TREASURER’S REPORT FOR NOVEMBER 2018. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 2

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF BEAR SOLDIER PLANNING COMMISSION MINUTES DATE NOVEMBER 9TH AND NOVEMBER 13TH WITH MOTION #2 OF PLANNING COMMISSION MINUTES OF NOVEMBER 13TH APPROVAL BY SRST COUNCIL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	NO	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 2 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO HAVE STANDING ROCK HOUSING AUTHORITY SUBMIT AN ASSISTANT LIVING QUARTERS IN BEAR SOLDIER DISTRICT UTILIZING NOFA, “NOTICE OF FUNDS AVAILABILITY” GRANT THROUGH HUD.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 3

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO SUPPORT STANDING ROCK TRIBAL MEMBERS AND HUNTING RIGHTS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF BEAR SOLDIER MINUTES FOR NOVEMBER 20, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 4

WAKPALA – Wayne Looking Back reporting.
November 12, 2018

#7. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT PAT YELLOW AS THE TERO BOARD MEMBER FOR THE WAKPLA DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#8. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT MICHELLE SCHWARMER AS THE NEW TREASURER AND MARLO FREE AS THE NEW VICE CHAIRPERSON. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 5

#9. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO REQUEST THE 1ST QUARTER TAX, CASINO AND GENERAL FUND ALLOCATION DRAWDOWN. [Wakpala District]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#10. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT THE CASINO SHORTFALL BUDGET CREATION. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#11. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE PLANNING MINUTES FROM NOVEMBER 4, 2018. [WAKPALA]

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P A G E : 6

MOTION #11 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#12. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER TO APPROVE OF TREASURER’S REPORT FOR OCTOBER 2018. [Wakpala]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#13. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE OF WAKPALA DISTRICT MINUTES FOR NOVEMBER 12, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 7

MOTION #13 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Charles Walker reporting.
November 15, 2018

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO MOVE FORWARD WITH BALANCE SHEET ADJUSTMENTS FOR BOTH EXTERNAL AND INTERNAL FUNDED PROGRAMS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#15. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE THAT ALL IDC CARRY-OVER BE PAID BACK TO THE IDC MASTER BANK ACCOUNT.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 8

MOTION #15 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

JUDICIAL COMMITTEE – Charles Walker Reporting
Special November 8, 2018

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO POST TITLE 19 WITH AMENDMENTS FOR 180 DAYS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

#17. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE TO POST TITLE 20 WITH AMENDMENTS FOR 90 DAYS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 9

MOTION #17 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
Regular November 19, 2018

#18. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY FRANK WHITE BULL, TO APPROVE OF DOUG O'BRYAN CONTRACTING FOR THE DEMOLITION OF THE BEAR SOLDIER HARN PLANT IN THE AMOUNT OF \$210,960.00.

MOTION WAS WITHDRAWN.

#19. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE AND SUPPORT THE SUBMISSION OF A FUNDING APPLICATION TO THE USDOJ, OFFICE OF JUSTICE PROGRAMS, OFFICE FOR VICTIMS OF CRIME FOR THE OVC FY2018 TRIBAL VICTIM SERVICES SET-ASIDE-PROGRAM - PHASE II APPLICATION BY THE STANDING ROCK SIOUX TRIBAL COURT FOR \$213,349.00 FOR 3 YEARS WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 10

MOTION #19 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 2 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
Regular November 20, 2018

#20. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO POST TITLE IV CHAPTER 4 FOR 10 DAYS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF TRIBAL EMERGENCY RESPONSE CODE (TITLE XLI), **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 11

MOTION #21 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE THE FY19 CRIMINAL JUSTICE PL 93-638 CONTRACT #CTGPA16AV0387 BUDGET MODIFICATION #FY19-CJ-003 WHICH INCORPORATES THE FY2018 CRIMINAL JUSTICE CARRY-OVER FUNDS IN THE AMOUNT OF \$283,570.00 INTO THE FY 2019 CRIMINAL JUSTICE BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#23. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE ND TAX DEPARTMENT’S FY19 BUDGET MODIFICATION NO. 1 IN THE AMOUNT OF \$506,548.23.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

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P A G E : 12

MOTION #23 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#24. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF 39 NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF 9 RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

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P A G E : 13

JUDICIAL COMMITTEE – Charles Walker reporting.
Special December 3, 2018

#26. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE OF A CONSULTANT CONTRACT WITH IDEAL CONSTRUCTION IN THE AMOUNT OF \$10,560.00 FOR ROOF REPAIR.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#27. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF AN A&E DESIGN CONSTRUCTION ADMINISTRATION CONTRACT MODIFICATION FOR THE BIA LAW ENFORCEMENT QUARTERS WITH UBL DESIGN GROUP, INCREASE OF THE A&E DESIGN FEES OF \$52,800.00 AND EXTENDING THEIR CONTRACT TO SEPTEMBER 30, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 1 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 14

MOTION #27 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSTRUCTION AGREEMENT BETWEEN THE SRST AND DAVE LUGER FOR THE BIA LAW ENFORCEMENT QUARTERS FOR THE FORT YATES QUARTERS NOT TO EXCEED \$32,000.00

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#29. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE TO RFP THE CASINO FINANCIAL AUDIT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 15

#30. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE THE TRIBAL GAMING DEPARTMENT'S CARRY OVER FOR 1174 & 1115 & 1116.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#31. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HAVE GRAND RIVER CASINO AND PRAIRIE KNIGHTS CASINO TO OFFER CLASS II BINGO AS PERMITTED BY NIGC REGULATIONS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	NO	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2-ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 16

H. E. W. COMMITTEE – Brandon Mauai reporting.
Regular December 3, 2018

#32. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE GRANT SUBMISSION OF THE OVW FY 2019 ENHANCED TRAINING AND SERVICES TO END ABUSE IN LATER LIFE FOR AN AMOUNT OF \$400,000.00 WITH THE CONTINGENCY THAT THE DOLLAR AMOUNT BE INCLUDED WITHIN THE TRIBAL RESOLUTION DOCUMENT, WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#33. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE THREE EXISTING HOME SITES THAT HAVE FAILED SEWER SYSTEMS OR NEED RE-CONNECTED FOR THE I.H.S. WATER SEWER SERVICES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 17

MOTION #33 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#34. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF FIVE INDIVIDUALS FOR THE NOVEMBER 2018 PARENT LIST FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#35. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE SRST ALCOHOL AND DRUG PREVENTION PROGRAM COMPREHENSIVE STRATEGIC PLAN TRIBAL OPIOID RESPONSE (TOR) PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 18

MOTION #35 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#36. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK TO APPROVE TO WAIVE (IDC) INDIRECT COST FOR FY18 & FY19 FOR THE (SR) YOUTH COUNCIL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	NO
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 8 NO – 3 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#37. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE SUBMISSION OF A GRANT TO THE NATIONAL INDIAN HEALTH BOARD FOR THE CANCER SCREENING PILOT SITE FUNDING OPPORTUNITY FOR THE STANDING ROCK SIOUX TRIBE DEPARTMENT OF TRIBAL HEALTH EDUCATION PROGRAM, IN THE AMOUNT OF \$8,000.00 WITH NO MATCH REQUIREMENT AND NO INDIRECT COST, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 19

MOTION #37 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#38. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE STANDING ROCK AMBULANCE PROGRAM CREDIT CARD WAIVER AGREEMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#39. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE FY-2018 ANNUAL REPORTS, DATED OCTOBER 1, 2017 – SEPTEMBER 30, 2018, FOR THE FOLLOWING PROGRAMS: (SR) HEALTH EDUCATION PROGRAM, (SR) AMBULANCE PROGRAM, (SR) CHR PROGRAM, (SR) ENVIRONMENTAL HEALTH PROGRAM, (SR) TRIBAL HEALTH PROGRAM, (SR) WELLNESS PROGRAM AND (SR) DAY TREATMENT PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 20

MOTION #39 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.
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VOTE:	YES – 11	NO – 0	NOT VOTING – 3
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MOTION CARRIED	1 – EXCUSED	2-ABSENT
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#40. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY FRANK WHITE BULL, TO APPROVE FOR THE PROGRAM TO PAY THE COST-SHARE OF \$8,171.04 OF THIS PROJECT UTILIZING THE CSBG (COMMUNITY SERVICE BLOCK GRANT WHICH IS AN ANTI-POVERTY GRANT THAT ADDRESSES FOOD SECURITY/INSECURITY).

ROLL CALL VOTE:	FAITH, JR., MIKE – NOT VOTING
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BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE:	YES – 12	NO – 0	NOT VOTING – 2
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MOTION CARRIED	1 – EXCUSED	2-ABSENT
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#41. MOTION WAS MADE BY BRANDON MAUAI, SECONDED WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT WITH TECHNOLOGY INNOVATION IN EDUCATION TO FACILITATE THE WOOPHE SAKOWIN WORKSHOP (SEVEN SACRED VIRTUES) FOR ALL STANDING ROCK EDUCATION CONSORTIUM SCHOOLS TEACHERS AND SCHOOL STAFF ON JANUARY 19, 2019 IN THE AMOUNT OF \$3,000.00 TO COME FROM ACCOUNT 4073-50320.

ROLL CALL VOTE:	FAITH, JR., MIKE – NOT VOTING
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BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 21

MOTION #41 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#42. MOTION WAS MADE BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A CONSULTANT AGREEMENT WITH TOMI KAY PHILLIPS IN THE AMOUNT OF \$2,160.00 TO BE CHARGED TO 4061-50320 TO CREATE A PLAN AND SCHEDULE FOR THE LANGUAGE AND CULTURE INSTITUTE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#43. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONTRACT BETWEEN MCLAUGHLIN HOSPITAL DISTRICT AND SRST WIC PROGRAM FOR LEASE OF OFFICE SPACE IN THE AMOUNT \$7,500.00 AND \$600.00 FOR ELECTRIC/PROPANE CHARGE FOR THE ENTIRE YEAR.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 22

MOTION #43 IS CONTINUED.

HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#44. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF H.E.W. COMMITTEE MINUTES FOR NOVEMBER 8, NOVEMBER 9, NOVEMBER 14, NOVEMBER 28, AND DECEMBER 3, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#45. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 11:55 AM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 4, 2018

P A G E : 23

MOTION #45 IS CONTINUED.

MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2-ABSENT